

DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

Registered office: 3, Rajesh Apartment, B/h, Ajanta Comm. Estate

Off Ashram Road, Ahmedabad-380014

Contact: 079-2754-0790, 079-27543060

E-mail: disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

DRL/SE/2024-25/P75

11th January, 2025

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

SYMBOL: DRL

Dear Sir,

Sub: SDD compliance certificate for the quarter ended December 31, 2024

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the SDD compliance certificate for the quarter ended December 31, 2024.

Kindly take the above information on record.

Thanking You,

Faithfully Yours

For Disha Resources Limited



Dhwani Nagar
Company Secretary and Compliance Officer
M.No: 71158

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COMPLIANCE CERTIFICATE

FOR THE QUARTER ENDED DECEMBER, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Ms. Dhvani Lalitbhai Nagar**, Company Secretary & Compliance Officer of **Disha Resources Limited (CIN: L74110GJ1995PLC024869)**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **Two event** during the quarter ended and has captured the said required event.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Not applicable**

For Disha Resources Limited



Ms. Dhvani Lalitbhai Nagar
Company Secretary and Compliance Officer
Membership No: A71158

Date: 11.01.2025

Place: Ahmedabad